



**NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD
PERMANENT EXECUTIVE DIRECTOR
HIRING SUBCOMMITTEE**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that there will be a Special Parks Board meeting, to begin on **Wednesday, December 14, 2011 at 2:00 p.m.** pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 *et. seq.* in the **Board Room, Basement** located at **1300 W. Washington St., Phoenix, AZ.**


The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER FOR EXECUTIVE SESSION - ROLL CALL - Time Certain: 2:00 p.m.**
- B. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:
 - 1. To discuss or consult with its legal counsel for legal advice on matters listed on the agenda pursuant to A.R.S. §38-431.08(A)(3).**
- C. DISCUSSION ITEM**
 - 1. The Subcommittee will discuss the process to follow and options available in the recruitment of a Permanent Executive Director. Recommendations of the Subcommittee will be presented to the Arizona State Parks Board for their further discussion and/or approval. This item may include a presentation by the Arizona Department of Administration concerning Executive Director recruitment.**
- D. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.


William Scalzo, Subcommittee Chair

12/9/11 2:11 PM